



**KEY DECISION PLAN**

**Issued – 4 March 2021**

*Representations in respect of all the matters shown should be sent in writing, at least one week before the date or period the decision is likely to be made, to:*

*Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE  
Telephone: 01775 764626 Email: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)*

**The Key Decision Plan shows all Key decisions that the Council is likely to make over the next **twelve** months**

*The Key Decision Plan is updated on a rolling basis and shows the decisions that will be considered and the date when the decision is expected to be made. In accordance with the Council’s Constitution the DECISIONS detailed within this document, unless otherwise stated, come into force and may then be implemented on the expiry of a 5 working day call-in period from the date of publication of any decision.*

**Key decisions are:** “A decision which, in relation to an executive function, has a significant effect on communities in two or more Wards of the Council and / or is likely to result in the Authority incurring expenditure, generating income or making savings in any single financial year above the threshold of £75,000 in respect of revenue expenditure and £180,000 in respect of capital expenditure.”

**Significant decisions are:** 1. A decision made in connection with setting the Council Tax; 2. A decision to approve any matter relating to a Policy or Strategic Plan; 3. Any non-Executive decision which significantly affects the community in two or more wards or electoral divisions. Some of the decisions will be recommendations to full Council, particularly if they impact on the Budget and the Policy Framework (comprising of statutory plans and strategies)

<b>PORTFOLIO HOLDER / SUBJECT</b>	<b>PURPOSE OF DECISION</b>	<b>CONSULTEES AND METHOD OF CONSULTATION</b>	<b>SUPPORTING DOCUMENTS</b>	<b>LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION</b>
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<p>Portfolio Holder for HRA &amp; Private Sector Housing</p> <p>Fire door and Compliance contract</p>	<p>Fire door replacement and associated fire compliance works to sheltered schemes</p>			<p>Housing Landlord Manager, or any other officer with delegation</p> <p>Before 31 Mar 2021</p>
<p>Portfolio Holder for HRA &amp; Private Sector Housing</p> <p>Painting and Repairs</p>	<p>To procure a contractor to undertake painting and repairs to the Councils housing stock</p>			<p>Housing Landlord Manager, or any other officer with delegation</p> <p>Before 31 Mar 2021</p>
<p>Portfolio Holder for HRA &amp; Private Sector Housing</p> <p>Energy efficiency works to council properties</p>	<p>Funding has been made available to improve the energy efficiency to homes within South Holland.</p>			<p>Housing Landlord Manager, or any other officer with delegation</p> <p>Before 31 Mar 2021</p>

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
<p>Portfolio Holder for Assets &amp; Planning</p> <p>Property acquisition to support Housing Options service delivery</p>	<p>Acquisition of existing property.</p>			<p>Portfolio Holder for Assets &amp; Planning, or Leader</p> <p>Before 31 Mar 2021</p>
<p>Portfolio Holder for Assets &amp; Planning</p> <p>Approval of Welland Homes dividend or charitable donation payment</p>	<p>To approve a dividend or charitable donation by Welland Homes in accordance with the Company's Dividend and Charitable Donation policy, and where a charitable donation is preferred, to approve the beneficiary(ies) of the Charitable Donation.</p>			<p>Portfolio Holder for Assets &amp; Planning, or Leader</p> <p>Before 31 Mar 2021</p>
<p>Portfolio Holder for Assets &amp; Planning</p> <p>Acquisition Project to purchase s106 rented units</p>	<p>To set out details of the potential for the authority to acquire three s106 homes for affordable rent tenure, on a development site in the district.</p>			<p>Cabinet 27 Apr 2021, or Leader</p> <p>South Holland District Council 12 May 2021</p>

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<p>Portfolio Holder for Assets &amp; Planning</p> <p>Acquisition project to purchase dwellings for the HRA</p>	<p>To present the business case associated with the purchase.</p>			<p>Cabinet 27 Apr 2021, or Leader</p> <p>South Holland District Council 12 May 2021</p>
<p>Portfolio Holder for Assets &amp; Planning</p> <p>HRA Development Framework</p>	<p>To agree a framework for future HRA housing development investment decisions.</p>			<p>Cabinet 13 Jul 2021, or Leader</p> <p>South Holland District Council 28 Jul 2021</p>

**\*Cabinet Membership**

The Lord Porter of Spalding CBE (Leader)  
Councillor C N Worth (Deputy Leader of the Council)  
Councillor P E Coupland (Deputy Leader)  
Councillor A Casson (Portfolio Holder)  
Councillor H Drury (Portfolio Holder)  
Councillor R Gambba-Jones (Portfolio Holder)  
Councillor R Grocock (Portfolio Holder)  
Councillor C J Lawton (Portfolio Holder)  
Councillor E J Sneath (Portfolio Holder)  
Councillor G J Taylor (Portfolio Holder)

**If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:**

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Telephone: 01775 764626 Email: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)